



Home of the Mustangs

Minesing Central Public Council
Wednesday, May 5, 2018

Meeting Agenda

Meeting Co-Chair: Sara van Kolfshoten and Jen Fraser	Date	Time
Meeting Scribe: Stephanie Tavitian-Guthrie	Wednesday, May 5, 2018	6:30 to 8pm
	Location: Library	

In attendance	Parent/Staff	Council (Y/N)
Jen Fraser	Parent	Y
Sara van Kolfshoten	Parent	Y
Stephanie Tavitian-Guthrie	Parent	Y
Carol Clemens	Parent	Y
Laura-Lea Vogel	Parent	Y
Robyn Blanchet	Parent	Y
Sonia Kadela	Staff	Principal
Jeff Dunlop	Staff	Teacher Rep

Agenda Items			
#	Subject	Owner	Time Allotted
1	Welcome	Sara van Kolfshoten Jen Fraser	
2	Review council minutes from March 7, 2018 - Adoption of the minutes - Business arising from the minutes		
3	Principal and teacher report	Ms Kadela and Mr Dunlop	
4	Council projects - PIC Conference Update - ProGrant – choose topic. Application due June 5 th - Upcoming fundraisers o Big box update o Colts - Lunch program - Upcoming family events		
5	Grade 8 fundraising		
6	New Business		

Meeting Minutes	
Meeting Summary	
Agenda Item	Description
1	<p>Welcome</p> <ul style="list-style-type: none"> Welcome to all in attendance
2	<p>Review council minutes from March 7, 2018</p> <ul style="list-style-type: none"> Reviewed and adopted VOTE: Adopt council minutes from March 7, 2018 Motioned by Jenn Fraser and seconded by Sara van Kolfshoten - adopted
3	<p>Principal/Teacher report</p> <ul style="list-style-type: none"> STEAM <ul style="list-style-type: none"> Review survey feedback <ul style="list-style-type: none"> 36 responses to survey Overall very pleased with event with some new families attending. High interest in the robotics activities Mindful Minesing Moments Day– April 13th <ul style="list-style-type: none"> Great day for all Education week – May 7 -11th Kindergarten Orientation and Book Fair – May 9th Pavement painting – May 18th (PA Day) Grade 8th raised \$360/student – all students going Grad committee May 7th – Wed June 27th <ul style="list-style-type: none"> Budget council gives \$500, traditionally \$10/student plus remaining funds from trip fundraising and any community donations
4	<p>School Administration Profile Review:</p> <ul style="list-style-type: none"> Potential for new school administrator Reviewed last year's form and made minor edits
5	<p>Council Projects</p> <ul style="list-style-type: none"> PIC(Parent Involvement Community) Conference update <ul style="list-style-type: none"> Toronto April 20-21 attend by Jenn Fraser Great networking event with school boards Tom Boland – speaker from Thunder Bay school – classroom activities, changes in the classroom – decreasing clutter, reduce lighting, background music, - 50 to 60% reduction in aggressive behaviours PK Subban – recognizing potential in children by parents www.edu.gov.on.ca – Guide for parent to help with reading and math Ontario.ca/middleyears – website information Math apps – www.mathies.ca has a number of apps for JK to 12. See site for more information Fundraising Review <ul style="list-style-type: none"> Current balance can leveraged for this year and next Investigating Water station and investigate Eco grant <ul style="list-style-type: none"> ACTION: Ms Kadela to assess if we can leverage eco grant for some of the cost

Commented [TS1]: I don't have a record of a vote for the water station... did we?

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Hold council budget ○ VOTE: Parent council to pay for 1 tub of Chrome book - unanimous ○ Start work on fundraising for Key Faub for Staffroom hallway door - ProGrant for 2018-19 – choose topic - Resiliency <ul style="list-style-type: none"> ○ ACTION: Parent to work with Ms Collingbourne to complete the ProGrant ○ VOTE: Raising positive and resilient kids theme for ProGrant – unanimous - Upcoming Fundraisers <ul style="list-style-type: none"> ○ Big Box update <ul style="list-style-type: none"> ▪ ACTION: Sara to provide list of pending boxes that need to be returned ○ Colts fundraiser <ul style="list-style-type: none"> ▪ Sara completed the request for the date. Pending date - Lunch Programs <ul style="list-style-type: none"> ○ Proposed Start date – Thursday September 27th due October 4th first meal day Monday October 15th ○ Mucho Burritos – no pricing changes ○ Pizza Palace – no pricing changes ○ Little Caesars – no pricing changes ○ Pita pit – moving to Thursday for 2018-19 ○ VOTE: All in favour to move Pita Pit from Friday to Thursday – unanimous - Summer Celebration <ul style="list-style-type: none"> ○ Pizza order for event schedule ○ Parent council to run Food/Check in/Prize Draws ○ ACTION: Jen to share list of activities with volunteers to get support ○ VOTE: Allocate \$417.92 to Summer Celebration – unanimous ○ KoolFM, Barrie Baycats, Swampy, Springwater Fire , Sparky, Creative Kingdom (face painting), Green Apple studios (no charge), Yoga Cottage, Barrie TaeKando, etc ○ Vote: Little Ceasar's for pizza option for Summer Celebration – unanimous
6	

Action or Vote	Item Description / Update	Lead
Action	<p>ACTION: Ms Kadela to assess if we can leverage eco grant for some of the cost</p> <p>ACTION: Ms Collingbourne to complete the ProGrant</p> <p>ACTION: Sara to provide list of pending boxes that need to be returned</p> <p>ACTION: Jen to share list of activities with volunteers to get support</p>	
Information	<ul style="list-style-type: none"> • www.edu.gov.on.ca – Guide for parent to help with reading and math • Ontario.ca/middleyears – website information • Math apps – www.mathies.ca has a number of apps for JK to 12. See site for more information 	NA
Vote	<p>Vote: Adopt council minutes from March 7, 2018 Motioned by Jenn Fraser and seconded by Sara van Kolfshoten – adopted</p> <p>VOTE: Parent council to pay for 1 tub of Chrome book - unanimous</p> <p>VOTE: Raising positive and resilient kids theme for ProGrant – unanimous</p> <p>VOTE: Allocate \$417.92 to Summer Celebration – unanimous</p> <p>Vote: Little Ceasar's for pizza option for Summer Celebration – unanimous</p>	



Minesing Central Public Council
Wednesday, May 5, 2018